



**SPECIAL CITY COUNCIL CLOSED EXECUTIVE SESSION
RICHFIELD MUNICIPAL CENTER, BABCOCK ROOM
DECEMBER 9, 2014**

6:00 P.M.

Call to order

1. City Manager annual performance evaluation

Adjournment

**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
DECEMBER 9, 2014**

6:20 P.M.

Call to order

(Worksession discussion times are approximate)

6:20 - 7:15 p.m.

1. Discussion regarding 66th Street intersections

Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
DECEMBER 9, 2014
7:15 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Pledge of Allegiance

Approval of the minutes of the (1) Regular City Council Meeting of November 25, 2014 and; (2) Special City Council Meeting of December 2, 2014.

PRESENTATIONS

1. Recognition of out-going Richfield City Council Member at-Large Suzanne M. Sandahl.
2. Presentation by VFW representatives to the middle school winner of the Patriot's Pen award.
3. Presentation of the APWA's Minnesota Chapter Public Works Director of the Year Award to Public Works Director Mike Eastling.
4. Richfield Foundation awarding of grants.
5. Presentation of the Visual Quality Guidelines.

COUNCIL DISCUSSION

6.
 - Schedule Special City Council Meeting for commission interviews
 - Saturday, January 17 and/or Saturday, January 24, 2015
 - Hats off to hometown hits

AGENDA APPROVAL

7. Approval of the agenda.
8. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
 - A. Consideration of the approval of setting a public hearing to be held on January 13, 2015, for the consideration of the issuance of a new on-sale wine license for Davanni's, Inc. d/b/a Davanni's Pizza & Hot Hoagies, 6345 Penn Avenue South.

Staff Report No. 218

- B. Consideration of the approval of a resolution allowing the acceptance of monetary support solicited for the Public Safety/Police Department in support of Safety Day, Nite to Unite, Unity in the Community and Heroes

and Helpers.

Staff Report No. 219

- C. Consideration of the approval of a resolution for an amendment to the Co-operative Agreement with the Hennepin County Violent Offender Task Force for the provision of liability insurance for the Task Force members through the League of Minnesota Cities Trust.

Staff Report No. 220

- D. Consideration of the approval of the first reading of an amendment to the City's Zoning Ordinance. The proposed amendment will clarify and enhance regulations related to uses with drive-up window or teller service in the Mixed Use Districts.

Staff Report No. 221

- E. Consideration of the approval of the first reading of an amendment to the City's Zoning Ordinance. The proposed ordinance would amend the way in which the City administers odor control requirements for commercial kitchens.

Staff Report No. 222

- F. Consideration of the approval of a resolution authorizing acceptance of a grant received by the City of Richfield from The Toro Company's Giving Program and the Minnesota Twin's Community Fund.

Staff Report No. 223

- G. Consideration of the approval of the purchase of a street sweeper in 2015 from MacQueen Equipment Inc. in the amount of \$179,691.00 including trade-in for use by the Street Maintenance Division.

Staff Report No. 224

- H. Consideration of the approval of a contract with Thatcher Company of Montana for the purchase of 200 tons of Sodium Carbonate (Soda Ash) in the amount of \$68,912.00 (\$344.56/ton) for water treatment in 2015.

Staff Report No. 225

- I. Consideration of the approval of the renewal of the 2015 licenses for On-Sale 3.2 Percent Malt Liquor, Off-Sale 3.2 Percent Malt Liquor, taxi companies, and rental of trailer and trucks doing business in Richfield.

Licenses to Operate in Richfield

- Airport Taxi - 6 vehicles
- A New Star Taxi and Limousine Service - 5 vehicles
- Suburban Taxi - 5 vehicles
- Gold Star Taxi - 27 vehicles
- Continental Taxi, LLC. - 5 vehicles
- American Travel - 5 vehicles
- Twin Cities Airport Taxi - 5 vehicles
- Twin Cities Taxi & Town Car – 5 vehicles
- Latino Americano Express (Express Taxi) - 9 vehicles
- 10-10 Taxi - 10 vehicles
- Latino Express - 6 vehicles

Licenses to operate Trailer and Truck Rental

- Paul's Rentals & Sales: Trailer and truck rental.

Licenses to sell 3.2 percent Malt Liquor

- El Jalapeno - Off-Sale
- Portland Food Mart - Off-Sale
- Rainbow Foods - Off-Sale
- Richfield U.S. (Gas station 67th & Penn) - Off-Sale
- SuperAmerica #4186 - Off-Sale
- SuperAmerica #4188 - Off-Sale
- SuperAmerica #4191 - Off-Sale
- SuperAmerica #4615 - Off-Sale
- Target Corporation - Off-Sale
- Sandy's Tavern - On-Sale
- Vina Restaurant - On-Sale
- Davanni's - On-Sale
- Champps (Ice Arena location) - On-Sale

Staff Report No. 226

9. Consideration of items, if any, removed from Consent Calendar

PUBLIC HEARINGS

10. Continuation of public hearing and consideration of the second reading regarding a transitory ordinance authorizing the sale of remnant parcels located at 6245 and 6301 Bloomington Avenue South and resolutions authorizing summary publication of the ordinances.

Staff Report No. 227

11. Public Hearing for the consideration of the renewal of 2015 Pawnbroker and Secondhand Goods Dealer licenses for Metro Pawn & Gun, Inc. 7529 Lyndale Avenue South.

Staff Report No. 228

12. Public Hearing for the consideration of the renewal of 2015 Pawnbroker and Secondhand Goods Dealer licenses for University Cash Company, Inc. d/b/a Avi's Pawn & Jewelry, 6414 Nicollet Avenue South.

Staff Report No. 229

13. Public Hearing for the consideration of the renewal of 2015 Club On-Sale Intoxicating and Sunday liquor licenses for Fred Babcock V.F.W. Post No. 5555 d/b/a Four Nickels Food and Drink, 6715 Lakeshore Drive.

Staff Report No. 230

14. Public Hearing for the consideration of the renewal of 2015 Club On-Sale and Sunday liquor licenses for Minneapolis-Richfield American Legion Post 435, 6501 Portland Avenue South.

Staff Report No. 231

15. Public Hearing for the consideration of the renewal of 2015 On-Sale Wine and 3.2 Percent Malt Liquor licenses for Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill, 7644 Lyndale Avenue South.

Staff Report No. 232

16. Public Hearing for the consideration of the renewal of 2015 On-Sale Wine and 3.2 Percent Malt Liquor licenses for Thompson's Fireside Pizza, Inc. d/b/a Fireside Pizza, 6736 Penn Avenue South.

Staff Report No. 233

17. Public Hearing for the consideration of the renewal of 2015 On-Sale Wine and 3.2 Percent Malt Liquor licenses for Patrick's French Bakery, Inc. d/b/a Patrick's Bakery & Cafe, 2928 66th Street West.

Staff Report No. 234

18. Public Hearing for the consideration of the renewal of 2015 On-Sale Wine and 3.2 Percent Malt Liquor licenses for Joy's Pattaya Thai Restaurant, LLC d/b/a Joy's Pattaya Thai Restaurant, 7545 Lyndale Avenue South.

Staff Report No. 235

19. Public Hearing for the consideration of the renewal of 2015 On-Sale Wine and 3.2 Percent Malt Liquor licenses for John E. Powers and Associates d/b/a Lariat Lanes, 6320 Penn Avenue South.

Staff Report No. 236

20. Public Hearing for the consideration of the renewal of 2015 On-Sale Wine and 3.2 Percent Malt Liquor licenses for The Noodle Shop, Co. - Colorado, Inc. d/b/a Noodles & Company, 1732 66th Street East.

Staff Report No. 237

21. Public Hearing for the consideration of the renewal of 2015 On-Sale Wine and 3.2 Percent Malt Liquor licenses for The Noodle Shop, Co. - Colorado, Inc. d/b/a Noodles & Company, 7630 Lyndale Avenue South.

Staff Report No. 238

22. Public Hearing for the consideration of the renewal of 2015 On-Sale Wine and 3.2 Percent Malt Liquor licenses for Henry Thou d/b/a Red Pepper Chinese Restaurant, 2910 66th Street West.

Staff Report No. 239

23. Public hearing for the consideration of the renewal of 2015 On-Sale Wine and 3.2 Percent Malt Liquor licenses for Last Call Operating Co. II, Inc. d/b/a Champps Americana, located at the Richfield Ice Arena, 636 66th Street East.

Staff Report No. 240

24. Public Hearing for the consideration of the renewal of 2015 On-Sale Intoxicating and Sunday liquor licenses, with optional 2 a.m. closing, for Frenchman's Pub, Inc. d/b/a Frenchman's, 1400 66th Street East.

Staff Report No. 241

25. Public Hearing for the consideration of the renewal of 2015 On-Sale Intoxicating and Sunday liquor licenses for Paisan Incorporated, d/b/a Khan's Mongolian Barbeque, 500 78th Street East.

Staff Report No. 242

26. Public Hearing for the consideration of the renewal of 2015 On-Sale Intoxicating and Sunday liquor licenses, with outside service, and with the optional 2 a.m. closing, for Pizza Luce VII, Inc. d/b/a Pizza Luce, 800 66th Street West.

Staff Report No. 243

27. Public Hearing for the consideration of the renewal of 2015 On-Sale Intoxicating and Sunday liquor licenses, with the optional 2 a.m. closing, for Last Call Operating Co. II, Inc. d/b/a Champps Americana, 790 West 66th Street.

Staff Report No. 244

28. Public Hearing for the consideration of the renewal of 2015 On-Sale Intoxicating and Sunday liquor licenses for Financial Guidance, Inc. d/b/a Four Points by Sheraton, 7745 Lyndale Avenue South.

Staff Report No. 245

29. Public Hearing for the consideration of the renewal of 2015 On-Sale Intoxicating and Sunday liquor licenses, with outside service, for Wiltshire Restaurants, LLC d/b/a Houlihan's Restaurant & Bar, 6601 Lyndale Avenue South.

Staff Report No. 246

30. Public Hearing for the consideration of the renewal of 2015 On-Sale Intoxicating and Sunday liquor licenses, with optional 2 a.m. closing, for El Tejaban Mexica Grill, LLC d/b/a El Tejaban Mexican Restaurant, 6519 Nicollet Avenue South.

Staff Report No. 247

31. Public Hearing for the consideration of the renewal of 2015 On-Sale Intoxicating and Sunday liquor licenses for Don Pablo's Operating, LLC d/b/a Don Pablo's, 980 78th Street West.

Staff Report No. 248

32. Public Hearing for the consideration of the renewal of 2015 On-Sale Intoxicating and Sunday liquor licenses for Lyn 65, LLC d/b/a Lyn 65 Kitchen & Bar, 6439 Lyndale Avenue South.

Staff Report No. 249

PROPOSED ORDINANCES

33. Consideration of the second reading of an ordinance increasing the number of On-Sale Wine licenses in the City from twelve (12) to seventeen (17).

Staff Report No. 250

34. Consideration of the second reading of an ordinance increasing the number of On-Sale 3.2 Percent Malt Liquor licenses in the City from fifteen (15) to twenty (20).

Staff Report No. 251

35. Consideration of the second reading of an amendment to the City's Zoning Ordinance. The proposed amendment will add "municipal parking lots" to the list of permitted uses in the Penn Avenue Corridor Overlay District. Consideration of a resolution to allow summary publication of the proposed ordinance amendment.

Staff Report No. 252

RESOLUTIONS

36. Consideration of resolutions supporting design concepts and proposed variances recommended for the reconstruction of 66th Street.

Staff Report No. 253

37. Consideration of the resolutions approving the 2014 Revised/2015 Proposed budget and tax levy and related resolutions.

Staff Report No. 254

38. Summary review of City Manager annual performance evaluation for 2014 and consideration of a resolution amending employment agreement between City of Richfield and City Manager Steven L. Devich for 2015.

Staff Report No. 255

CITY MANAGER'S REPORT

39. City Manager's Report

CLAIMS AND PAYROLLS

40. Claims and payrolls

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

41. Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.